

Date: August 21st, 2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

Company Symbol: **COMMITTED**
Company ISIN: INE597Z01014

Subject: Summary of the proceedings of 26th Annual General Meeting held on 21st August, 2024 pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 26th Annual General Meeting of the Company was held on Wednesday 21st August, 2024 at 12.00 P.M IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM.

The summary of the proceedings of the AGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

The same is also being made available on the website of the Company www.committedgroup.com.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,
For **Committed Cargo Care Limited**

Nitin Bharal
Whole-time Director & CEO

Encl: Proceedings of AGM

Annexure A

Summary of the proceedings of the 26th Annual General Meeting of Committed Cargo Care Limited held on 21st August, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

The 26th Annual General Meeting of the Company was held on Wednesday, the 21st day of August, 2024 at 12.00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Company Secretary welcomed the Members and apprised them regarding technical aspects of e-voting and Q&A session with speaker shareholders.

Mr. Rajeev Sharma, Chairperson & Managing Director, extended a warm welcome to all the Members, Directors and other dignitaries to the AGM and briefed them relating to the participation and e-voting process in the meeting. The Directors except Dr. John Joseph (Independent Director), statutory auditors, secretarial auditor cum-scrutinizer of the Company were present at the meeting. The requisite quorum being present, the meeting was called to order.

Thereafter, he updated the members on the Performance Highlights, Strategic Initiatives and Expansion, Sustainable Business Practices, Industry Insights, Our Journey and Achievements, Financial Stability and Future Outlook of the Company. With the consent of the Members present, the Notice convening the AGM and the Auditors' Report for the year ended March 31, 2024 was taken as read.

Thereafter, Charumita Bhutani, Company secretary & Compliance Officer informed the Members about the e-voting process and stated that the consolidated voting results, for which Mr. Deepak Kumar, Partner M/s Kumar Tripathi & Associates, Company secretaries are the Scrutinizer to scrutinize the remote e-voting and the e-voting at the AGM, shall be disseminated on the website of National Stock Exchange of India Limited and will also be made available on the website of the Company at www.committedgroup.com by 6.00 P.M. on 22nd August, 2024.

The registered speaker shareholders present at the Meeting were given an opportunity to express their views / ask questions, Dr. Nitin Bharal (Whole-time Director & CEO) and Mr. Narendra Singh Bisht (Whole-time Director & CFO) appropriately responded to the queries raised.

In terms of the Notice convening the 26th AGM of the Company, the following businesses were announced for consideration as Ordinary Resolution(s):

1. Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare the final dividend of Rs. 0.50/- (i.e. 5%) per equity share of 10/- each recommended by the Board of Directors of the Company at its meeting held on May 29, 2024 as final dividend for the Financial Year ended March 31, 2024.
3. Approve the appointment of M/s Aggarwal Vineeta & Co., Chartered Accountants (FRN 011645N), as Statutory Auditors for financial year 2023-24.
4. To consider the appointment of M/s KMM & Associates (formerly known as M/s Bhupesh Khadaria & Co.) Chartered Accountants (FRN 019629N) as the Statutory Auditors for the term of five years.

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CIN: L63090DL1998PLC096746



5. Appoint a director in place of Mr. Narendra Singh Bisht (DIN: 00342205) Executive, Non- Independent Director who retires by rotation, and being eligible, offers themselves for reappointment.
And, the following businesses were announced for consideration as Special Resolution(s):
6. Approve the revision in the remuneration of Mr. Rajeev Sharma, Managing Director (DIN:00936817)
7. To approve the revision in the remuneration of Dr. Nitin Bharal, Whole-time Director (DIN:00342195)
8. Approve the revision in the remuneration of Mr. Narendra Singh Bisht, Whole-time Director (DIN: 00342205).
9. Approve the revision in the remuneration of Mr. Yash Pal Arora, Whole-time Director (DIN: 00391472).
10. Approve the alteration of the Articles of Association of the company.

After the Q&A session, the Dr. Nitin Bharal submitted vote of thanks to the members for participating in the 26th Annual General Meeting of the Company and thereafter formally concluded the AGM.

The e-voting facility was kept open to enable the members to cast their vote.

The AGM concluded at 12.51 P.M. IST (including time allowed for e-voting).

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

We request you to please take the above information in your records